

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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SUPERB MOTORS INC., TEAM AUTO SALES LLC,  
ROBERT ANTHONY URRUTIA, 189 SUNRISE  
HWY AUTO LLC, NORTSHORE MOTOR  
LEASING, LLC, BRIAN CHABRIER, *individually and  
derivatively as a member of* NORTSHORE MOTOR  
LEASING, LLC, JOSHUA AARONSON, *individually  
and derivatively as a member of* 189 SUNRISE HWY  
AUTO, LLC, JORY BARON, 1581 HYLAN BLVD  
AUTO LLC, 1580 HYLAN BLVD AUTO LLC, 1591  
HYLAN BLVD AUTO LLC, 1632 HYLAN BLVD  
AUTO LLC, 1239 HYLAN BLVD AUTO LLC, 2519  
HYLAN BLVD AUTO LLC, 76 FISK STREET  
REALTY LLC, 446 ROUTE 23 AUTO LLC and  
ISLAND AUTO MANAGEMENT, LLC,

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, HARRY  
THOMASSON, DWIGHT BLANKENSHIP, MARC  
MERCKLING, MICHAEL LAURIE, THOMAS  
JONES, CPA, CAR BUYERS NYC INC., GOLD  
COAST CARS OF SYOSSET LLC, GOLD COAST  
CARS OF SUNRISE LLC, GOLD COAST MOTORS  
AUTOMOTIVE GROUP LLC, GOLD COAST  
MOTORS OF LIC LLC, GOLD COAST MOTORS OF  
ROSLYN LLC, GOLD COAST MOTORS OF  
SMITHTOWN LLC, UEA PREMIER MOTORS  
CORP., DLA CAPITAL PARTNERS INC., JONES,  
LITTLE & CO., CPA'S LLP, FLUSHING BANK,  
LIBERTAS FUNDING LLC, and J.P. MORGAN  
CHASE BANK, N.A.,

Defendants.

Case No.: 2:23-cv-6188 (JMW)

**SUPPLEMENTAL SUMMONS**

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AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Eastern District of New York

SUPERB MOTORS INC., TEAM AUTO SALES LLC,  
ROBERT ANTHONY URRUTIA, 189 SUNRISE HWY  
AUTO LLC, NORTSHORE MOTOR LEASING, LLC,  
BRIAN CHABRIER, individually and derivatively as a  
member of NORTSHORE MOTOR LEASING, LLC,

*Plaintiff(s)*

v.

ANTHONY DEO, SARAH DEO, HARRY  
THOMASSON, DWIGHT BLANKENSHIP, MARC  
MERCKLING, MICHAEL LAURIE, THOMAS JONES,  
CPA, CAR BUYERS NYC INC., GOLD COAST CARS  
OF SYOSSET LLC, GOLD COAST CARS OF

*Defendant(s)*

Civil Action No. : 2:23-cv-6188 (JMW)

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* LIBERTAS FUNDING LLC  
411 West Putnam Avenue  
Suite 220  
Greenwich, Connecticut 06830

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in **Fed. R. Civ. P. 12** (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

CYRULI SHANKS & ZIZMOR LLP  
Jeffrey Ruderman, Esq.  
420 Lexington Avenue, Suite 2320  
New York, NY 10170-0002  
(347) 379-4622 (direct dial)  
jruderman@cszlaw.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

BRENNNA B. MAHONEY  
CLERK OF COURT

Date: 10/30/2023



*Alison Fortunato*

*Signature of Clerk or Deputy Clerk*

Civil Action No. : 2:23-cv-6188 (JMW)

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_ .

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_ , a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

Anthony Deo  
3 Saddle Ridge Road  
Old Westbury, NY 11568

Gold Coast Cars of LIC LLC  
180 Michael Drive  
Syosset, NY 11791

Sarah Deo  
3 Hunting Lane  
Old Westbury, NY 11568

Harry Thomasson  
3820 Sunrise Highway  
Box 112  
Wantagh, NY 11793

Dwight Blankenship  
1490 Franklin Avenue  
Mineola, NY 11501

Marc Merckling  
259 East 4th Street  
Deer Park, NY 11729

Michael Laurie  
125 Froehlich Farm Boulevard  
Woodbury, NY 11797

Thomas Jones, CPA  
86 West Main Street  
East Islip, NY 11730

Car Buyers NYC Inc.  
180 Michael Drive  
Syosset, NY 11791

Gold Coast Cars of Syosset LLC  
180 Michael Drive  
Syosset, NY 11791

Gold Coast Cars of Sunrise LLC  
180 Michael Drive  
Syosset, NY 11791

Gold Coast Cars of Roslyn LLC  
180 Michael Drive  
Syosset, NY 11791

Gold Coast Cars of Smithtown LLC  
180 Michael Drive  
Syosset, NY 11791

UEA Premier Motors Corp.  
180 Michael Drive  
Syosset, NY 11791

DLA Capital Partners Inc.  
125 Froehlich Farm Boulevard  
Woodbury, NY 11797

Jones, Little & Co., CPA's LLP  
86 West Main Street  
East Islip, NY 11730

Flushing Bank  
P.O. Box 9000  
East Meadow, NY 11554

Gold Coast Automotive Group LLC  
180 Michael Drive  
Syosset, NY 11791

Libertas Funding LLC  
411 West Putnam Avenue  
Suite 220  
Greenwich, CT 06830

JPMorgan Chase Bank, N.A.  
Mail Code LA4-7100  
700 Kansas Lane  
Monroe, LA, 71203

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